

アムンディ・ジャパン株式会社
議 決 権 行 使 結 果

(2017年7月～9月に開催された株主総会における議案)

1. 会社提出議案に対する賛成・反対・棄権・白紙委任の議案件数（国内株式）

	賛 成	反 対	棄 権	白紙委任	合 計	反対比率
剰余金処分案等	55	0	0	-	55	0.0%
取締役選任	76 (476)	38 (98)	0	-	114 (574)	33.3% (17.1%)
監査役選任	40 (65)	9 (9)	0	-	49 (74)	18.4% (12.2%)
定款一部変更	32	2	0	-	34	5.9%
退職慰労金支給	2	7	0	-	9	77.8%
役員報酬額改定	23	0	0	-	23	0.0%
新株予約権発行	2	5	0	-	7	71.4%
会計監査人選任	0	0	0	-	0	0.0%
組織再編関連(※1)	4	0	0	-	4	0.0%
買収防衛策	0	3	0	-	3	100.0%
その他会社提案(※2)	9	0	0	-	9	0.0%
合 計	243 (668)	64 (124)	0	-	307 (792)	20.9% (15.7%)

(※1) 合併、営業譲渡・譲受、株式交換、株式移転、会社分割等

(※2) 自己株式取得、法定準備金減少、第三者割当増資、資本減少、株式併合等

注：() 内は候補者毎の子議案ベース

2. 株主提出議案に対する賛成・反対・棄権・白紙委任の議案件数（国内株式）

	賛 成	反 対	棄 権	白紙委任	合 計	賛成比率
合 計	-	-	-	-	-	-

3. 議決権行使結果の概況（国内株式）

議決権行使の可視性の向上のため、本年度以降、四半期毎に、議決権行使結果を個別の投資先企業及び議案毎に公表します。

2017年7-9月期に開催された株主総会では、90社を対象に議決権行使を行いました。行使議案数は会社提案792議案、株主提案はありませんでした。会社議案に対する反対率は15.7%（親議案ベースでは20.9%）でした。

取締役選任においては、不祥事に対する有責性が懸念される場合、資本コストに照らしてROEが長期にわたり低水準にある場合、取締役会の構成において規模が過大である場合や独立性が乏しい場合に反対しました。監査役選任においては、独立した監査役が半数以上いない場合、社内監査役および独立性が十分ではない監査役の選任に反対しました。

定款一部変更においては、剰余金の配当等を取締役会の決議により行うことが可能となる議案のため反対しました。

退職慰労金の贈呈について反対したのは、金額開示が不十分で議案の賛否に関する判断が難しいためです。新株予約権発行の反対率が高くなっていますが、付与対象者に経営のモニタリングが期待される社外役員や監査役が含まれる場合や、1円オプションの権利行使の付与が退職後となっていない場合などでした。

買収防衛策については、株主利益に資さないことから反対しました。当社は継続的に企業側に買収防衛策の廃止を働きかけていく方針です。なお、その他の会社提案では、株式併合などの議案が上程され、全てに賛成しました。

4. 議決権行使結果（国内株式・外国株式）

当社の標準議決権行使ガイドライン以外の基準による行使判断も行った議案に*印を付与しています。

コード	企業名	総会種類	総会日	提案者	親議案番号	子議案番号	議案分類	賛否
8960	ユナイテッド・アーバン投資法人	臨時総会	20170828	会社提案	1		定款一部変更	賛成
8960	ユナイテッド・アーバン投資法人	臨時総会	20170828	会社提案	2	1	取締役選任	賛成
8960	ユナイテッド・アーバン投資法人	臨時総会	20170828	会社提案	3	1	取締役選任	賛成
8960	ユナイテッド・アーバン投資法人	臨時総会	20170828	会社提案	4	1	監査役選任	賛成
8960	ユナイテッド・アーバン投資法人	臨時総会	20170828	会社提案	4	2	監査役選任	賛成
8960	ユナイテッド・アーバン投資法人	臨時総会	20170828	会社提案	5	1	監査役選任	賛成
8966	平和不動産リート投資法人	臨時総会	20170830	会社提案	1		定款一部変更	賛成
8966	平和不動産リート投資法人	臨時総会	20170830	会社提案	2	1	取締役選任	賛成
8966	平和不動産リート投資法人	臨時総会	20170830	会社提案	3	1	取締役選任	賛成
8966	平和不動産リート投資法人	臨時総会	20170830	会社提案	4	1	監査役選任	賛成
8966	平和不動産リート投資法人	臨時総会	20170830	会社提案	4	2	監査役選任	賛成
8987	ジャパンエクセレント投資法人	臨時総会	20170929	会社提案	1	1	取締役選任	賛成
8987	ジャパンエクセレント投資法人	臨時総会	20170929	会社提案	2	1	取締役選任	賛成
8987	ジャパンエクセレント投資法人	臨時総会	20170929	会社提案	3	1	取締役選任	賛成
8987	ジャパンエクセレント投資法人	臨時総会	20170929	会社提案	3	2	監査役選任	賛成
8987	ジャパンエクセレント投資法人	臨時総会	20170929	会社提案	3	3	監査役選任	賛成
9514	エフオン	定時総会	20170927	会社提案	1	1	取締役選任	賛成
9514	エフオン	定時総会	20170927	会社提案	1	2	取締役選任	賛成
9514	エフオン	定時総会	20170927	会社提案	1	3	取締役選任	賛成
9514	エフオン	定時総会	20170927	会社提案	1	4	取締役選任	賛成
9514	エフオン	定時総会	20170927	会社提案	1	5	取締役選任	賛成
9514	エフオン	定時総会	20170927	会社提案	1	6	取締役選任	賛成
9514	エフオン	定時総会	20170927	会社提案	1	7	取締役選任	賛成
9627	アインホールディングス	定時総会	20170728	会社提案	1		剰余金処分	賛成
9627	アインホールディングス	定時総会	20170728	会社提案	2	1	取締役選任	反対
9627	アインホールディングス	定時総会	20170728	会社提案	3		退職慰労金支給	賛成
9765	オオバ	定時総会	20170824	会社提案	1		剰余金処分	賛成
9765	オオバ	定時総会	20170824	会社提案	2	1	取締役選任	反対
9765	オオバ	定時総会	20170824	会社提案	2	2	取締役選任	賛成
9765	オオバ	定時総会	20170824	会社提案	2	3	取締役選任	賛成
9765	オオバ	定時総会	20170824	会社提案	2	4	取締役選任	賛成
9765	オオバ	定時総会	20170824	会社提案	2	5	取締役選任	賛成
9765	オオバ	定時総会	20170824	会社提案	2	6	取締役選任	反対
9765	オオバ	定時総会	20170824	会社提案	3	1	監査役選任	賛成
9966	藤久	定時総会	20170927	会社提案	1		剰余金処分	賛成
9966	藤久	定時総会	20170927	会社提案	2		買収防衛策	反対

Company Name	Date	Item	Proposal	Vote
Agrana Beteiligungs AG	2017/7/07	2	Approve Allocation of Income and Dividends of EUR 4.00 per Share	For
Agrana Beteiligungs AG	2017/7/07	3	Approve Discharge of Management Board for Fiscal 2016/2017	For
Agrana Beteiligungs AG	2017/7/07	4	Approve Discharge of Supervisory Board for Fiscal 2016/2017	For
Agrana Beteiligungs AG	2017/7/07	5	Approve Remuneration of Supervisory Board Members	For
Agrana Beteiligungs AG	2017/7/07	6	Ratify KPMG Austria GmbH as Auditors 2017/2018	For
Agrana Beteiligungs AG	2017/7/07	7.1	Elect Erwin Hameseder as Supervisory Board Member	Against
Agrana Beteiligungs AG	2017/7/07	7.2	Elect Wolfgang Heer as Supervisory Board Member	Against
Agrana Beteiligungs AG	2017/7/07	7.3	Elect Klaus Buchleitner as Supervisory Board Member	Against
Agrana Beteiligungs AG	2017/7/07	7.4	Elect Helmut Friedl as Supervisory Board Member	For
Agrana Beteiligungs AG	2017/7/07	7.5	Elect Hans-Joerg Gebhard as Supervisory Board Member	For
Agrana Beteiligungs AG	2017/7/07	7.6	Elect Ernst Karpfinger as Supervisory Board Member	For
Agrana Beteiligungs AG	2017/7/07	7.7	Elect Thomas Kirchberg as Supervisory Board Member	For
Agrana Beteiligungs AG	2017/7/07	7.8	Elect Josef Proell as Supervisory Board Member	For
Alstom	2017/7/04	1	Approve Financial Statements and Statutory Reports	For
Alstom	2017/7/04	2	Approve Consolidated Financial Statements and Statutory Reports	For
Alstom	2017/7/04	3	Approve Allocation of Income and Dividends of EUR 0.25 per Share	For
Alstom	2017/7/04	4	Approve Additional Pension Scheme Agreement with Henri Poupat-Lafarge	For
Alstom	2017/7/04	5	Ratify Appointment of Sylvie Kande de Beaupy as Director	For
Alstom	2017/7/04	6	Ratify appointment of Yann Delabriere as Director	For
Alstom	2017/7/04	7	Elect Francoise Colpron as Director	For
Alstom	2017/7/04	8	Approve Remuneration Policy of Henri Poupat-Lafarge, Chairman and CEO	For
Alstom	2017/7/04	9	Non-Binding Vote on Compensation of Henri Poupat-Lafarge	For
Alstom	2017/7/04	10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Alstom	2017/7/04	11	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For
Alstom	2017/7/04	12	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For
Alstom	2017/7/04	13	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of the Group's Subsidiaries	For
Alstom	2017/7/04	14	Authorize Filing of Required Documents/Other Formalities	For
British American Tobacco plc	2017/7/19	1	Approve Matters Relating to the Acquisition of the Remaining Common Stock of Reynolds American Inc.	For
CA, Inc.	2017/8/09	1A	Elect Director Jens Alder	For
CA, Inc.	2017/8/09	1B	Elect Director Raymond J. Bromark	For
CA, Inc.	2017/8/09	1C	Elect Director Michael P. Gregoire	For
CA, Inc.	2017/8/09	1D	Elect Director Rohit Kapoor	For
CA, Inc.	2017/8/09	1E	Elect Director Jeffrey G. Katz	For
CA, Inc.	2017/8/09	1F	Elect Director Kay Koplovitz	For
CA, Inc.	2017/8/09	1G	Elect Director Christopher B. Lofgren	For
CA, Inc.	2017/8/09	1H	Elect Director Richard Sulpizio	For
CA, Inc.	2017/8/09	1I	Elect Director Laura S. Unger	For
CA, Inc.	2017/8/09	1J	Elect Director Arthur F. Weinbach	For
CA, Inc.	2017/8/09	1K	Elect Director Renato (Ron) Zamboni	For
CA, Inc.	2017/8/09	2	Ratify KPMG LLP as Auditors	For
CA, Inc.	2017/8/09	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
CA, Inc.	2017/8/09	4	Advisory Vote on Say on Pay Frequency	For
CA, Inc.	2017/8/09	5	Amendment to Increase Number of Shares Issuable Under the 2012 Non-Employee Stock Plan	For
CDW Corporation	2017/9/19	1a	Elect Director Steven W. Alesio	For
CDW Corporation	2017/9/19	1b	Elect Director Barry K. Allen	For
CDW Corporation	2017/9/19	1c	Elect Director David W. Nelms	For
CDW Corporation	2017/9/19	1d	Elect Director Donna F. Zarcone	For
CDW Corporation	2017/9/19	2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
CDW Corporation	2017/9/19	3	Advisory Vote on Say on Pay Frequency	For
CDW Corporation	2017/9/19	4	Ratify Ernst & Young LLP as Auditors	For
Compagnie Financiere Richemont SA	2017/9/13	1	Accept Financial Statements and Statutory Reports	For
Compagnie Financiere Richemont SA	2017/9/13	2	Approve Allocation of Income and Dividends of CHF 1.80 per Registered A Share and CHF 0.18 per Registered B Share	For
Compagnie Financiere Richemont SA	2017/9/13	3	Approve Discharge of Board of Directors	For
Compagnie Financiere Richemont SA	2017/9/13	4.1	Reelect Johann Rupert as Director and Board Chairman	For
Compagnie Financiere Richemont SA	2017/9/13	4.2	Reelect Josua Malherbe as Director	Against
Compagnie Financiere Richemont SA	2017/9/13	4.3	Reelect Jean-Blaise Eckert as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.4	Reelect Ruggero Magnoni as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.5	Reelect Jeff Moss as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.6	Reelect Guillaume Pictet as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.7	Reelect Alan Quasha as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.8	Reelect Maria Ramos as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.9	Reelect Jan Rupert as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.10	Reelect Gary Saage as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.11	Reelect Cyrille Vigneron as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.12	Elect Nikesh Arora as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.13	Elect Nicolas Bos of Clifton as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.14	Elect Clay Brendish as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.15	Elect Burkhardt Grund as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.16	Elect Keyu Jin as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.17	Elect Jerome Lambert as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.18	Elect Vesna Nevistic as Director	For
Compagnie Financiere Richemont SA	2017/9/13	4.19	Elect Anton Rupert as Director	For
Compagnie Financiere Richemont SA	2017/9/13	5.1	Appoint Clay Brendish as Member of the Compensation Committee	For
Compagnie Financiere Richemont SA	2017/9/13	5.2	Appoint Guillaume Pictet as Member of the Compensation Committee	For
Compagnie Financiere Richemont SA	2017/9/13	5.3	Appoint Maria Ramos as Member of the Compensation Committee	For
Compagnie Financiere Richemont SA	2017/9/13	6	Ratify PricewaterhouseCoopers as Auditors	For
Compagnie Financiere Richemont SA	2017/9/13	7	Designate Francoise Demierre Morand as Independent Proxy	For
Compagnie Financiere Richemont SA	2017/9/13	8.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.4 Million	Against
Compagnie Financiere Richemont SA	2017/9/13	8.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 11 Million	Abstain
Compagnie Financiere Richemont SA	2017/9/13	8.3	Approve Maximum Variable Remuneration of Executive Committee in the Amount of CHF 12.3 Million	Against
Compagnie Financiere Richemont SA	2017/9/13	9	Transact Other Business (Voting)	Against
DXC Technology Company	2017/8/10	1a	Elect Director Mukesh Aghi	For
DXC Technology Company	2017/8/10	1b	Elect Director Amy E. Alving	For
DXC Technology Company	2017/8/10	1c	Elect Director David L. Herzog	For
DXC Technology Company	2017/8/10	1d	Elect Director Sachin Lawande	For
DXC Technology Company	2017/8/10	1e	Elect Director J. Michael Lawrie	For
DXC Technology Company	2017/8/10	1f	Elect Director Julio A. Portalatin	For
DXC Technology Company	2017/8/10	1g	Elect Director Peter Rutland	For
DXC Technology Company	2017/8/10	1h	Elect Director Manoj P. Singh	For
DXC Technology Company	2017/8/10	1i	Elect Director Margaret C. Whitman	For
DXC Technology Company	2017/8/10	1j	Elect Director Robert F. Woods	For
DXC Technology Company	2017/8/10	2	Ratify Deloitte & Touche LLP as Auditors	For
DXC Technology Company	2017/8/10	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
DXC Technology Company	2017/8/10	4	Advisory Vote on Say on Pay Frequency	For
DXC Technology Company	2017/8/10	5	Amend Omnibus Stock Plan	Against
Greenyard NV	2017/9/15	2	Approve Financial Statements and Allocation of Income	For
Greenyard NV	2017/9/15	3	Approve Remuneration Report	Against
Greenyard NV	2017/9/15	5	Acknowledge Resignation of Directors	For
Greenyard NV	2017/9/15	6	Approve Discharge of Directors	For
Greenyard NV	2017/9/15	7	Approve Discharge of Auditors	For
Greenyard NV	2017/9/15	8	Elect Aalt Dijkhuizen B.V., Permanently Represented by Aalt Dijkhuizen, as Director	For
Greenyard NV	2017/9/15	9	Approve Deviation from Belgian Company Law Re: Article 520ter	For
Greenyard NV	2017/9/15	10	Approve Remuneration of Directors	For

Company Name	Date	Item	Proposal	Vote
Greenyard NV	2017/9/15	11	Approve Change-of-Control Clause Re : Facilities Agreement	For
Greenyard NV	2017/9/15	1	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	Against
Greenyard NV	2017/9/15	2	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	Against
Greenyard NV	2017/9/15	3	Amend Articles to Reflect Changes in Capital	Against
Investec plc	2017/8/10	1	Re-elect Zarina Bassa as Director	Against
Investec plc	2017/8/10	2	Re-elect Glynn Burger as Director	For
Investec plc	2017/8/10	3	Re-elect Laurel Bowden as Director	Against
Investec plc	2017/8/10	4	Re-elect Cheryl Carolus as Director	Against
Investec plc	2017/8/10	5	Re-elect Peregrine Crosthwaite as Director	For
Investec plc	2017/8/10	6	Re-elect Hendrik du Toit as Director	For
Investec plc	2017/8/10	7	Re-elect David Friedland as Director	For
Investec plc	2017/8/10	8	Re-elect Charles Jacobs as Director	Against
Investec plc	2017/8/10	9	Re-elect Bernard Kantor as Director	For
Investec plc	2017/8/10	10	Re-elect Ian Kantor as Director	For
Investec plc	2017/8/10	11	Re-elect Stephen Koseff as Director	For
Investec plc	2017/8/10	12	Re-elect Lord Malloch-Brown as Director	For
Investec plc	2017/8/10	13	Re-elect Khumo Shuenyane as Director	For
Investec plc	2017/8/10	14	Re-elect Fani Titi as Director	For
Investec plc	2017/8/10	15	Approve the DLC Remuneration Report	Against
Investec plc	2017/8/10	16	Authorise Board to Ratify and Execute Approved Resolutions	For
Investec plc	2017/8/10	18	Sanction the Interim Dividend on the Ordinary Shares	For
Investec plc	2017/8/10	19	Approve Final Dividend on the Ordinary Shares and the Dividend Access (South African Resident) Redeemable Preference Share	For
Investec plc	2017/8/10	20	Reappoint Ernst & Young Inc as Joint Auditors of the Company	For
Investec plc	2017/8/10	21	Reappoint KPMG Inc as Joint Auditors of the Company	For
Investec plc	2017/8/10	22	Place Unissued Ordinary Shares Under Control of Directors	For
Investec plc	2017/8/10	23	Place Unissued Variable Rate, Cumulative, Redeemable Preference Shares and Perpetual Preference Shares Under Control of Directors	For
Investec plc	2017/8/10	24	Place Unissued Special Convertible Redeemable Preference Shares Under Control of Directors	For
Investec plc	2017/8/10	25	Authorise Repurchase of Issued Ordinary Shares	Against
Investec plc	2017/8/10	26	Authorise Repurchase of Class ILRP2 Preference Shares, Redeemable Preference Shares and Perpetual Preference Shares	For
Investec plc	2017/8/10	27	Approve Financial Assistance to Subsidiaries and Directors	For
Investec plc	2017/8/10	28	Approve Non-Executive Directors' Remuneration	For
Investec plc	2017/8/10	29	Accept Financial Statements and Statutory Reports	For
Investec plc	2017/8/10	30	Sanction the Interim Dividend on the Ordinary Shares	For
Investec plc	2017/8/10	31	Approve Final Dividend	For
Investec plc	2017/8/10	32	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	For
Investec plc	2017/8/10	33	Authorise Issue of Equity with Pre-emptive Rights	For
Investec plc	2017/8/10	34	Authorise Market Purchase of Ordinary Shares	For
Investec plc	2017/8/10	35	Authorise Market Purchase of Preference Shares	For
Investec plc	2017/8/10	36	Authorise EU Political Donations and Expenditure	For
Johnson Matthey Plc	2017/7/28	1	Accept Financial Statements and Statutory Reports	For
Johnson Matthey Plc	2017/7/28	2	Approve Remuneration Report	For
Johnson Matthey Plc	2017/7/28	3	Approve Remuneration Policy	For
Johnson Matthey Plc	2017/7/28	4	Approve Final Dividend	For
Johnson Matthey Plc	2017/7/28	5	Elect Anna Manz as Director	For
Johnson Matthey Plc	2017/7/28	6	Elect Jane Griffiths as Director	For
Johnson Matthey Plc	2017/7/28	7	Re-elect Tim Stevenson as Director	For
Johnson Matthey Plc	2017/7/28	8	Re-elect Odile Desforges as Director	For
Johnson Matthey Plc	2017/7/28	9	Re-elect Alan Ferguson as Director	For
Johnson Matthey Plc	2017/7/28	10	Re-elect Robert MacLeod as Director	For
Johnson Matthey Plc	2017/7/28	11	Re-elect Colin Matthews as Director	For
Johnson Matthey Plc	2017/7/28	12	Re-elect Chris Mottershead as Director	For
Johnson Matthey Plc	2017/7/28	13	Re-elect John Walker as Director	For
Johnson Matthey Plc	2017/7/28	14	Reappoint KPMG LLP as Auditors	For
Johnson Matthey Plc	2017/7/28	15	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Johnson Matthey Plc	2017/7/28	16	Authorise EU Political Donations and Expenditure	For
Johnson Matthey Plc	2017/7/28	17	Authorise Issue of Equity with Pre-emptive Rights	For
Johnson Matthey Plc	2017/7/28	18	Approve Performance Share Plan	For
Johnson Matthey Plc	2017/7/28	19	Approve Restricted Share Plan	Against
Johnson Matthey Plc	2017/7/28	20	Authorise Issue of Equity without Pre-emptive Rights	Abstain
Johnson Matthey Plc	2017/7/28	21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Johnson Matthey Plc	2017/7/28	22	Authorise Market Purchase of Ordinary Shares	For
Johnson Matthey Plc	2017/7/28	23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Link Real Estate Investment Trust	2017/7/26	3.1	Elect May Siew Boi Tan as Director	For
Link Real Estate Investment Trust	2017/7/26	3.2	Elect Nancy Tse Sau Ling as Director	For
Link Real Estate Investment Trust	2017/7/26	3.3	Elect Elaine Carole Young as Director	For
Link Real Estate Investment Trust	2017/7/26	4	Authorize Repurchase of Issued Units	For
Micro Focus International plc	2017/9/04	1	Accept Financial Statements and Statutory Reports	For
Micro Focus International plc	2017/9/04	2	Approve Remuneration Report	For
Micro Focus International plc	2017/9/04	3	Approve Remuneration Policy	Abstain
Micro Focus International plc	2017/9/04	4	Re-elect Kevin Loosemore as Director	For
Micro Focus International plc	2017/9/04	5	Re-elect Mike Phillips as Director	For
Micro Focus International plc	2017/9/04	6	Re-elect Stephen Murdoch as Director	For
Micro Focus International plc	2017/9/04	7	Elect Chris Hsu as Director	For
Micro Focus International plc	2017/9/04	8	Re-elect Nils Brauckmann as Director	For
Micro Focus International plc	2017/9/04	9	Re-elect Karen Slafford as Director	For
Micro Focus International plc	2017/9/04	10	Re-elect Richard Atkins as Director	For
Micro Focus International plc	2017/9/04	11	Re-elect Amanda Brown as Director	For
Micro Focus International plc	2017/9/04	12	Elect Silke Scheiber as Director	For
Micro Focus International plc	2017/9/04	13	Elect Darren Roos as Director	For
Micro Focus International plc	2017/9/04	14	Elect John Schultz as Director	For
Micro Focus International plc	2017/9/04	15	Appoint KPMG LLP as Auditors	For
Micro Focus International plc	2017/9/04	16	Authorise Board to Fix Remuneration of Auditors	For
Micro Focus International plc	2017/9/04	17	Authorise Issue of Equity with Pre-emptive Rights	Abstain
Micro Focus International plc	2017/9/04	18	Authorise Issue of Equity without Pre-emptive Rights	For
Micro Focus International plc	2017/9/04	19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Micro Focus International plc	2017/9/04	20	Authorise Market Purchase of Ordinary Shares	For
Micro Focus International plc	2017/9/04	21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Microchip Technology Incorporated	2017/8/22	1.1	Elect Director Steve Sanghi	For
Microchip Technology Incorporated	2017/8/22	1.2	Elect Director Matthew W. Chapman	Against
Microchip Technology Incorporated	2017/8/22	1.3	Elect Director L.B. Day	Against
Microchip Technology Incorporated	2017/8/22	1.4	Elect Director Esther L. Johnson	For
Microchip Technology Incorporated	2017/8/22	1.5	Elect Director Wade F. Meyercord	Against
Microchip Technology Incorporated	2017/8/22	2	Amend Omnibus Stock Plan	For
Microchip Technology Incorporated	2017/8/22	3	Ratify Ernst & Young LLP as Auditors	For
Microchip Technology Incorporated	2017/8/22	4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Microchip Technology Incorporated	2017/8/22	5	Advisory Vote on Say on Pay Frequency	For
National Grid plc	2017/7/31	1	Accept Financial Statements and Statutory Reports	For
National Grid plc	2017/7/31	2	Approve Final Dividend	For
National Grid plc	2017/7/31	3	Re-elect Sir Peter Gershon as Director	For
National Grid plc	2017/7/31	4	Re-elect John Pettigrew as Director	For
National Grid plc	2017/7/31	5	Re-elect Andrew Bonfield as Director	For
National Grid plc	2017/7/31	6	Re-elect Dean Seavers as Director	For

Company Name	Date	Item	Proposal	Vote
National Grid plc	2017/7/31	7	Re-elect Nicola Shaw as Director	For
National Grid plc	2017/7/31	8	Re-elect Nora Brownell as Director	For
National Grid plc	2017/7/31	9	Re-elect Jonathan Dawson as Director	For
National Grid plc	2017/7/31	10	Elect Pierre Dufour as Director	For
National Grid plc	2017/7/31	11	Re-elect Therese Esperdy as Director	For
National Grid plc	2017/7/31	12	Re-elect Paul Golby as Director	For
National Grid plc	2017/7/31	13	Re-elect Mark Williamson as Director	For
National Grid plc	2017/7/31	14	Appoint Deloitte LLP as Auditors	For
National Grid plc	2017/7/31	15	Authorise Board to Fix Remuneration of Auditors	For
National Grid plc	2017/7/31	16	Approve Remuneration Policy	For
National Grid plc	2017/7/31	17	Approve Remuneration Report	For
National Grid plc	2017/7/31	18	Authorise EU Political Donations and Expenditure	For
National Grid plc	2017/7/31	19	Authorise Issue of Equity with Pre-emptive Rights	For
National Grid plc	2017/7/31	20	Authorise Issue of Equity without Pre-emptive Rights	For
National Grid plc	2017/7/31	21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
National Grid plc	2017/7/31	22	Authorise Market Purchase of Ordinary Shares	For
National Grid plc	2017/7/31	23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
PhosAgro PJSC	2017/7/05	1	Approve Dividends	For
PhosAgro PJSC	2017/7/05	2	Fix Number of Directors	For
Ralph Lauren Corporation	2017/8/10	1.1	Elect Director Frank A. Bennack, Jr.	For
Ralph Lauren Corporation	2017/8/10	1.2	Elect Director Joel L. Fleishman	For
Ralph Lauren Corporation	2017/8/10	1.3	Elect Director Hubert Joly	For
Ralph Lauren Corporation	2017/8/10	2	Ratify Ernst & Young LLP as Auditors	For
Ralph Lauren Corporation	2017/8/10	3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Ralph Lauren Corporation	2017/8/10	4	Advisory Vote on Say on Pay Frequency	For
Ralph Lauren Corporation	2017/8/10	5	Amend Executive Incentive Bonus Plan	For
RELX NV	2017/9/26	2	Elect Suzanne Wood as Non-Executive Director	For
Saputo Inc.	2017/8/01	1.1	Elect Director Lino A. Saputo, Jr.	For
Saputo Inc.	2017/8/01	1.2	Elect Director Louis-Philippe Carriere	For
Saputo Inc.	2017/8/01	1.3	Elect Director Henry E. Demone	For
Saputo Inc.	2017/8/01	1.4	Elect Director Anthony M. Fata	Against
Saputo Inc.	2017/8/01	1.5	Elect Director Annalisa King	For
Saputo Inc.	2017/8/01	1.6	Elect Director Karen Kinsley	For
Saputo Inc.	2017/8/01	1.7	Elect Director Tony Meti	For
Saputo Inc.	2017/8/01	1.8	Elect Director Diane Nyisztor	For
Saputo Inc.	2017/8/01	1.9	Elect Director Franziska Ruf	For
Saputo Inc.	2017/8/01	1.10	Elect Director Annette Verschuren	For
Saputo Inc.	2017/8/01	2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Saputo Inc.	2017/8/01	3	Amend By-Law No. One	For
Saputo Inc.	2017/8/01	4	Approve Deletion of Preferred Shares from the Company's Share Capital	For
Saputo Inc.	2017/8/01	5	Amend Equity Compensation Plan re: Increase in The Number of Common Shares Available for Issuance	Against
Saputo Inc.	2017/8/01	6	Amend Equity Compensation Plan re: Modifications to the Amendment Section of the Plan	For
Saputo Inc.	2017/8/01	7	SP 1: Advisory Vote to Ratify Named Executive Officers' Compensation	For
Saputo Inc.	2017/8/01	8	SP 2: Approve Disclosure of Environmental Objectives in The Evaluation of Performance of Executive Officers	For
Singapore Exchange Limited	2017/9/21	1	Adopt Financial Statements and Directors' and Auditors' Reports	For
Singapore Exchange Limited	2017/9/21	2	Approve Final Dividend	For
Singapore Exchange Limited	2017/9/21	3a	Elect Kwa Chong Seng as Director	For
Singapore Exchange Limited	2017/9/21	3b	Elect Liew Mun Leong as Director	For
Singapore Exchange Limited	2017/9/21	3c	Elect Thaddeus Beczak as Director	For
Singapore Exchange Limited	2017/9/21	4	Approve Directors' Fees to the Chairman of the Board	For
Singapore Exchange Limited	2017/9/21	5	Approve Directors' Fees to All Directors Other than the Chief Executive Officer	For
Singapore Exchange Limited	2017/9/21	6	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Singapore Exchange Limited	2017/9/21	7	Elect Lim Chin Hu as Director	For
Singapore Exchange Limited	2017/9/21	8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For
Singapore Exchange Limited	2017/9/21	9	Authorize Share Repurchase Program	For
Singapore Telecommunications Limited	2017/7/28	1	Adopt Financial Statements and Directors' and Auditors' Reports	For
Singapore Telecommunications Limited	2017/7/28	2	Approve Final Dividend	For
Singapore Telecommunications Limited	2017/7/28	3	Elect Chua Sock Koong as Director	For
Singapore Telecommunications Limited	2017/7/28	4	Elect Low Check Kian as Director	For
Singapore Telecommunications Limited	2017/7/28	5	Elect Peter Ong Boon Kwee as Director	Against
Singapore Telecommunications Limited	2017/7/28	6	Approve Directors' Fees	For
Singapore Telecommunications Limited	2017/7/28	7	Approve Auditors and Authorize Board to Fix Their Remuneration	For
Singapore Telecommunications Limited	2017/7/28	8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For
Singapore Telecommunications Limited	2017/7/28	9	Approve Grant of Awards and Issuance of Shares Under the Singtel Performance Share Plan 2012	For
Singapore Telecommunications Limited	2017/7/28	10	Authorize Share Repurchase Program	For
Suedzucker AG	2017/7/20	2	Approve Allocation of Income and Dividends of EUR 0.45 per Share	For
Suedzucker AG	2017/7/20	3	Approve Discharge of Management Board for Fiscal 2016/17	For
Suedzucker AG	2017/7/20	4	Approve Discharge of Supervisory Board for Fiscal 2016/17	For
Suedzucker AG	2017/7/20	5.1	Elect Hans-Joerg Gebhard to the Supervisory Board	Against
Suedzucker AG	2017/7/20	5.2	Elect Erwin Hameseder to the Supervisory Board	Against
Suedzucker AG	2017/7/20	5.3	Elect Helmut Friedl to the Supervisory Board	For
Suedzucker AG	2017/7/20	5.4	Elect Veronika Haslinger to the Supervisory Board	Against
Suedzucker AG	2017/7/20	5.5	Elect Ralf Hentzschel to the Supervisory Board	For
Suedzucker AG	2017/7/20	5.6	Elect Georg Koch to the Supervisory Board	For
Suedzucker AG	2017/7/20	5.7	Elect Susanne Kunschert to the Supervisory Board	For
Suedzucker AG	2017/7/20	5.8	Elect Julia Merkel to the Supervisory Board	For
Suedzucker AG	2017/7/20	5.9	Elect Joachim Rukwied to the Supervisory Board	For
Suedzucker AG	2017/7/20	5.10	Elect Stefan Streng to the Supervisory Board	For
Suedzucker AG	2017/7/20	6	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017/18	For
Tate & Lyle plc	2017/7/27	1	Accept Financial Statements and Statutory Reports	For
Tate & Lyle plc	2017/7/27	2	Approve Remuneration Policy	For
Tate & Lyle plc	2017/7/27	3	Approve Remuneration Report	For
Tate & Lyle plc	2017/7/27	4	Approve Final Dividend	For
Tate & Lyle plc	2017/7/27	5	Elect Dr Gerry Murphy as Director	For
Tate & Lyle plc	2017/7/27	6	Re-elect Javed Ahmed as Director	For
Tate & Lyle plc	2017/7/27	7	Re-elect Nick Hampton as Director	For
Tate & Lyle plc	2017/7/27	8	Re-elect Paul Forman as Director	For
Tate & Lyle plc	2017/7/27	9	Re-elect Lars Frederiksen as Director	For
Tate & Lyle plc	2017/7/27	10	Re-elect Douglas Hurt as Director	For
Tate & Lyle plc	2017/7/27	11	Elect Jeanne Johns as Director	For
Tate & Lyle plc	2017/7/27	12	Re-elect Anne Minto as Director	For
Tate & Lyle plc	2017/7/27	13	Re-elect Dr Ajai Puri as Director	For
Tate & Lyle plc	2017/7/27	14	Re-elect Sybella Stanley as Director	For
Tate & Lyle plc	2017/7/27	15	Reappoint PricewaterhouseCoopers LLP as Auditors	For
Tate & Lyle plc	2017/7/27	16	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Tate & Lyle plc	2017/7/27	17	Authorise EU Political Donations and Expenditure	For
Tate & Lyle plc	2017/7/27	18	Authorise Issue of Equity with Pre-emptive Rights	Abstain
Tate & Lyle plc	2017/7/27	19	Authorise Issue of Equity without Pre-emptive Rights	For
Tate & Lyle plc	2017/7/27	20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Tate & Lyle plc	2017/7/27	21	Authorise Market Purchase of Ordinary Shares	For
Tate & Lyle plc	2017/7/27	22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
The J. M. Smucker Company	2017/8/16	1a	Elect Director Kathryn W. Dindo	For
The J. M. Smucker Company	2017/8/16	1b	Elect Director Paul J. Dolan	For
The J. M. Smucker Company	2017/8/16	1c	Elect Director Jay L. Henderson	For
The J. M. Smucker Company	2017/8/16	1d	Elect Director Nancy Lopez Knight	For

Company Name	Date	Item	Proposal	Vote
The J. M. Smucker Company	2017/8/16	1e	Elect Director Elizabeth Valk Long	For
The J. M. Smucker Company	2017/8/16	1f	Elect Director Gary A. Oatey	For
The J. M. Smucker Company	2017/8/16	1g	Elect Director Kirk L. Perry	For
The J. M. Smucker Company	2017/8/16	1h	Elect Director Sandra Pinalto	For
The J. M. Smucker Company	2017/8/16	1i	Elect Director Alex Shumate	For
The J. M. Smucker Company	2017/8/16	1j	Elect Director Mark T. Smucker	For
The J. M. Smucker Company	2017/8/16	1k	Elect Director Richard K. Smucker	For
The J. M. Smucker Company	2017/8/16	1l	Elect Director Timothy P. Smucker	For
The J. M. Smucker Company	2017/8/16	1m	Elect Director Dawn C. Willoughby	For
The J. M. Smucker Company	2017/8/16	2	Ratify Ernst & Young LLP as Auditors	For
The J. M. Smucker Company	2017/8/16	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
The J. M. Smucker Company	2017/8/16	4	Advisory Vote on Say on Pay Frequency	For
The J. M. Smucker Company	2017/8/16	5	Report on Plans to Increase Renewable Energy Use	For
UOL Group Limited	2017/8/24	1	Approve Whitewash Resolution	For